

**Brighton Square Homeowners Association  
Board of Directors Meeting  
February 22, 2022  
7:00**

Join Zoom Meeting  
<https://zoom.us/j/98484139437>

Meeting ID: 984 8413 9437

Dial by your location  
+1 669 900 9128

**OPEN MEETING AGENDA**

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**Call to Order**

**Homeowners Open Forum**

**Administrative**

1. Management Report, Annual Calendar & Task List for review ....pp. 3-4
2. Board meeting Minutes March 18, 2022 .....pp. 6

**Financial**

1. Review Financial Reports for the period ending  
February 28, 2022 .....pp. 8-41

**Action Items/Discussion Items**

1. Irrigation Proposals Ratification.....pp.43-48
2. Annual Pool Maintenance Ratification .....pp. 49-54
3. Paychex HR proposal.....pp. 55-64

**Executive Session**

These items discussed in closed session in accordance with Civil Code §4935:

1. Legal Issues.....pp. 66-72 & 73-80
2. Contracts
3. Disciplinary Hearings
4. Personnel Issues
5. Delinquent Assessments

**Adjourn Board Meeting & Set Next Board Meeting Dates TBD**